

JUDGE CHIN

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

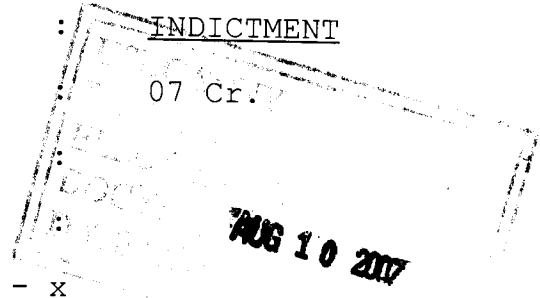
07 CRIM 745

UNITED STATES OF AMERICA

-v.-

JUAN SANTANA-ZAPATA
a/k/a "Rafael Colon,"
a/k/a "Rafael Diaz,"

Defendant.



COUNT ONE

The Grand Jury charges:

On or about March 31, 2006, in the Southern District of New York, JUAN SANTANA-ZAPATA, a/k/a "Rafael Colon," a/k/a "Rafael Diaz," the defendant, being an alien, unlawfully, willfully, and knowingly, did enter, and was found in, the United States, after having been deported from the United States subsequent to a conviction for the commission of an aggravated felony, to wit, a conviction on or about March 16, 1992, in New York Supreme Court, New York County, for attempted criminal sale of a controlled substance in the third degree, without having obtained the express consent of the Attorney General of the United States or his successor, the Secretary for the Department of Homeland Security, to reapply for admission.

(Title 8, United States Code, Sections 1326(a) & (b)(2).)

Katherine U. Brooks
FOREPERSON

Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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- v. -

JUAN SANTANA-ZAPATA,
a/k/a "Rafael Colon,"
a/k/a "Rafael Diaz,"

Defendant.

INDICTMENT

07 Cr.

(8 U.S.C. §§ 1326(a), (b)(2))

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL

Katherine H. Brooks

Foreperson.

08/10/07
ERP

INDICTMENT FILED. CASE ASSIGNED TO J. CHAN
A/W ISSUED. FOX, J.